

N 1300007542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

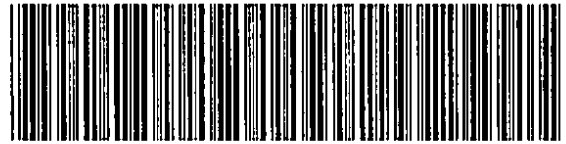
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2018 JUL 16 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C GOLDEN

JUL 18 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Food Generation, Inc.
Name of Corporation

DOCUMENT NUMBER: 46 - 3287771

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Virginia Morelli
Name of Contact Person

Food Generation, Inc.
Firm/Company

4817 S. Apopka Ave.
Address

Inverness, FL 34452
City/State and Zip Code

jennymorelli@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Virginia Morelli at (352) 476-6225
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Educate
Inspire
Empower

P.O. Box 292
Inverness, FL 34451
352-476-6225
www.foodgeneration.org

July 10, 2018

Claretha Golden
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Food Generation, Inc
Letter Number 918A00008933

Dear Ms. Golden,

As per our conversation today, please find enclosed the form you asked me to change to remove our current Registered Agent, Frederick Herzog from our corporation.

Thank you for your assistance in the matter.

Virginia Morelli
Virginia Morelli

RECEIVED
18 JUL 16 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FL 32304



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2018

VIRGINIA M. MORELLI
POST OFFICE BOX 292
INVERNESS, FL 34451

SUBJECT: FOOD GENERATION, INC.
Ref. Number: N13000007542

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 918A00008933

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Food Generation, Inc.
2. The principal office address: 4817 S. Apopka Ave
INVERNESS, FL. 34452
3. The mailing address (if different): P.O. Box 292
INVERNESS, FL. 34451
4. Date of incorporation/qualification: AUG 20, 2013 Document number: 46-3287771
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DR. FREDERICK HERZOG
1201 W. Beagle Run Loop
HERNANDO, FL. 34442

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Virginia Morelli
4817 S. Apopka Ave
P.O. Box NOT acceptable
INVERNESS, FL. 34452

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 JUL 16 PM 1:06

FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Virginia Morelli / President Virginia Morelli
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Virginia Morelli
Signature of Registered Agent

July 10, 2018
Date

If signing on behalf of an entity:

Virginia Morelli
Typed or Printed Name

*** FILING FEE: \$35.00 *** → Check already mailed.

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314